

SOUTH DAKOTA WHEAT COMMISSION MEETING
MONDAY; NOVEMBER 30, 2015; 1:00 P.M.
SOUTH DAKOTA WHEAT, 116 N EUCLID, PIERRE SD
AGENDA

(Revised November 24, 2015)

- 1:00 PM **I. Call to Order / Determine Quorum** *(discussion/decision)*
- A.) Approve Agenda
 - B.) Approve Minutes
 - 1.) November 17, 2015
 - C.) Pass Routine Correspondence for Review
- 1:15 PM **II. Financial Reports** *(discussion/decision)*
- A.) Review/Approve - Financials
 - B.) FY16 Receipts / Expenditures / Cash Flow
 - C.) FY16 Budget Updates / Funding Requests
 - D.) Multi-Year Payment Projects
 - 1.) NAWG (\$63,168 – Years 2 to 5)
 - 2.) State Fair 4H Building (\$15,000 – Year 2 to be paid FY16)
 - 3.) Rail Project (\$200,000 – Years 2 to 5)
 - 4.) SDSU Greenhouse (\$460,000 over Years 2-5)
- 1:30 PM **III. Production Forecast** *(discussion)*
- A.) 2015 Production Estimates
- 1:45 PM **IV. Open Discussion** *(discussion)*
- A.) NCI Report – Mark Weber
 - B.) US Wheat Associates – Roy Motter
 - C.) SDDA
 - D.) SDSU
- 3:30 PM **V. Administrative Matters**
- A.) Upcoming Events (listed below)
 - B.) Out-of-State Travel Approval *(discussion/decision)*
 - 1. USWBSI, St Louis MO, Dec 6-8, 2015
APPROVED Attend: Laird Larson, Christopherson
 - 2. Wheat Foods Council, Scottsdale AZ, Jan 11-15, 2016
APPROVED Attend: Christopherson
 - 3. Four-State Meeting (MT, ND, SD, MN), Fargo ND, Late Jan 2016
APPROVED Attend: Commissioners, Christopherson
 - 4. US Wheat Winter Meeting, Washington DC, Feb 3-6, 2016
APPROVED Attend: Commissioners, Christopherson
 - 5. Wheat Quality Council, Kansas City MO, Feb 16-18, 2016
APPROVED Attend: Christopherson
 - 6. Commodity Classic, New Orleans LA, Mar 3-5, 2016
APPROVED Attend: Commissioners, Christopherson

7. McFadden Symposium, San Antonio TX, Apr 17-20, 2016
APPROVED Attend: Christopherson

C.) Commission Meeting dates. (*discussion/decision*)

- 1.) January 2016 – Tentative Four-State Meeting, Fargo ND
 - a. Date TBD (Last two weeks of January ?)
- 2.) February 2016
 - a. Tue, Feb 23 ?

4:00 PM **VI. Adjourn**

Upcoming Events

(Revised November 24, 2015)

2015

Tue-Wed	Dec 1-2	Ag Horizons, Pierre SD
Thu	Dec 3	Soil Health Workshop, Murdo SD
Thu	Dec 3	Ag Experience Meeting, Sioux Falls SD
Sun-Tue	Dec 6-8	US Wheat & Barley Scab Initiative, St Louis MO
Thu	Dec 10	SD Soybean Ag Outlook, Sioux Falls SD
Thu	Dec 10	Soil Health Workshop, Lemmon SD
Fri	Dec 25	Christmas Day – Office Closed

2016

Fri	Jan 1	New Year's Day – Office Closed
Tue-Thu	Jan 5-7	Dakota Farm Show, USD, Vermillion SD
Sat	Jan 9	SD Corn Convention, Sioux Falls SD
Mon-Fri	Jan 11-15	Wheat Foods Council, Scottsdale AZ
Tue	Jan 12	SD Legislative Session Begins
Mon	Jan 18	Martin Luther King Jr Day – Office Closed
Wed-Thu	Jan 20-21	Ag Expo 2016 (SDABA/SDGFA), Sioux Falls SD
Thu	Jan 21	Soil Health Workshop, Ft Pierre SD
Tue-Sat	Jan 26-30	Sioux Empire Farm Show, W.H. Lyons Fairgrounds, Sioux Falls
Wed-Fri	Jan 27-29	Sioux Empire Farm Show, Convention Center, Sioux Falls SD
Wed-Sat	Feb 3-6	US Wheat / NAWG Winter Meeting, Washington DC
Tue-Sat	Feb 9-13	Watertown Farm Show
Mon	Feb 15	Presidents' Day – Office Closed
Tue-Thu	Feb 16-18	Wheat Quality Council, Kansas City MO
Thu	Feb 18	Soil Health Workshop, Mitchell SD
Thu-Sat	Mar 3-5	Commodity Classic, New Orleans LA
Tue	Mar 22	NCI Board Meeting, Fargo ND
Wed	Mar 23	SDVAADC
Sat	Mar 26	SD Wheat Inc. "Bake & Take" Day
Sun-Wed	Apr 17-20	McFadden Symposium, San Antonio TX
Mon	May 30	Memorial Day – Office Closed
Wed-Thu	Jun 1-2	Governor's Ag Summit, Brookings SD
Mon	July 4	Independence Day – Office Closed
Wed	July 13	SDVAADC
Sat-Thu	July 16-21	US Wheat Summer Meeting, Fargo ND
Fri-Sun	Aug 5-14	Sioux Empire Fair, Sioux Falls SD
Tue-Thu	Aug 16-18	Dakota Fest, Mitchell SD
Thu-Mon	Sep 1-5	South Dakota State Fair, Huron SD
Thu	Sep 1	Value Added Day at the State Fair
Mon	Sep 5	Labor Day – Office Closed
Mon	Oct 10	Native American Day – Office Closed
Wed	Oct 19	SDVAADC
Wed-Sat	Nov 2-5	US Wheat Fall Meeting, Denver CO
Fri	Nov 11	Veterans' Day – Office Closed
Thu	Nov 24	Thanksgiving Day – Office Closed
Fri	Dec 26	Christmas Day (in lieu) – Office Closed